



Agenda
Georgia Environmental Finance Authority
Board of Directors Meeting
Atlanta, Georgia
August 20, 2019, 10:00 a.m.

- 1) Call to order, establishment of a quorum – **10:01 a.m.** Chairman Turner
Attendees:
Travis Turner, chairman
George McIntosh, vice chairman
Boyd Austin
Jimmy Andrews
Stephen Gray
Christopher Nunn
- 2) Adoption of minutes Chairman Turner
May 14, 2019 – **Approved**
- 3) Executive director's report Kevin Clark
 - a. Emergency loan – Hiawassee, city of – **Approved**
 - b. Emergency loan – Lumpkin, city of – **Approved**
 - c. Change to special conditions – Eatonton-Putnam Water and Sewer Authority – **Approved**
 - d. Change to special conditions – Hall County – **Approved**
 - e. Loan term modification and change to special conditions – Lake Lanier Islands Development Authority – **Approved**
- 4) Appointment of nominating committee Chairman Turner
Greg Griffin, Stephen Gray, and Christopher Nunn
- 5) Loan applications

Amanda Carroll

Project Name	Project #	Amount	Status
Brunswick-Glynn County Joint Water & Sewer Commission	CW2019011	\$ 15,000,000	Approved
Elberton, city of	DW2018008	\$ -	Approved
Fairmount, city of	CW2018015	\$ 600,000	Approved
Louisville, city of	CW2019004	\$ 500,000	Approved
Pooler, city of	CW2019013	\$ 5,500,000	Approved
Tybee Island, city of	CW2019016	\$ 500,000	Approved

Ansley Jones

Project Name	Project #	Amount	Status
Atlanta, city of	DW2018011	\$ 20,000,000	Approved
Carroll County Water Authority	DW2019024	\$ 25,000,000	Approved
Griffin, city of	CW2019017	\$ 4,000,000	Approved
Jersey, city of	DW2018013	\$ 750,000	Approved

Dana Eldridge

Project Name	Project #	Amount	Status
Baconton, city of	GF2019006	\$ 189,000	Approved
Cuthbert, city of	DW2019001	\$ 781,000	Approved
Doerun, city of	DW2019003	\$ 760,000	Approved
Funston, city of	DW2019004	\$ 206,000	Approved

Sarah Oken

Project Name	Project #	Amount	Status
Fayetteville, city of	CW2019014	\$ 19,474,000	Approved
Ivey, city of	DW2019018	\$ 340,000	Approved
Lavonia, city of	CW2019012	\$ 2,206,000	Approved
Sandersville, city of	GF2019007	\$ 3,000,000	Approved
Warrenton, city of	DW2019010	\$ 337,000	Approved

- 6) Financial report
 - a. GEFA FY2019 year-end update
 - b. Capacity update

Jammie Harden

- 7) Next board meeting – November 7, 2019, Fort Gaines, Georgia

Kevin Clark

- 8) Adjournment – **11:20 a.m.**